

SOUTH DAKOTA WHEAT COMMISSION MEETING

December 4, 2017

116 No. Euclid, Pierre, SD

Minutes

Present:

Commissioners:	Clinton Vanneman, SDWC Tregg Cronin, SDWC Chet Edinger, SDWC Terry Hand, SDWC
Ex-Officio:	Kyle Holt, Deputy Secretary of Agriculture Dr. Don Marshall, Interim Dean College of Agriculture and Biological Sciences
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Mark Weber, Northern Crops Institute Chris Kolstad, U.S. Wheat Associates Bob Mercer, Associated Press Dr. David Wright, South Dakota State University Dr. Bill Gibbons, South Dakota State University – Agriculture Experiment Station

Call to Order:

Chairman Vanneman called the meeting to order at 1:02 p.m.

Approval of Agenda:

Commissioner Edinger moved to approve the agenda, seconded by Commissioner Hand. Motion approved.

Note: Dr. Gibbons, SDSU, and Dr. Marshall, SDSU, arrived at 1:05 p.m.

Approval of Minutes:

Commissioner Hand moved to approve the August 29, 2017 Minutes, seconded by Commissioner Edinger. Motion approved.

Note: Commissioner Tregg Cronin joined by conference call at 1:10 p.m.

I. Financial Reports

A. Review August 2017, September 2017 and October 2017 Financials

Theobald presented August 2017, September 2017 and October 2017 financials. Discussion took place.

Commissioner Edinger moved to approve the August 2017, September 2017 and October 2017 financials, seconded by Commissioner Hand. Motion approved.

B. Fiscal Year 2018 Receipts/Expenditures/Cash Flow

Discussion took place.

C. Fiscal Year 2018 Budget Updates/Funding Requests

Discussion took place.

D. Multi-Year Payment Projects

Discussion took place for the following projects:

- National Association of Wheat Growers
- Rail Project
- SDSU Greenhouse

Note: Kyle Holtz, SD-DOA, arrived at 1:15 p.m.

II. Production Forecast

A. 2017 Production Estimates

Discussion took place.

B. 2018 Winter Wheat Projection

Discussion took place.

III. Open Discussion

A. Northern Crops Institute Report – Mark Weber, NCI Director

Mark Weber reported on the following activities at NCI with discussion taking place:

- Educational Courses:
 - South Asian Contracting for Wheat Value
 - Grain Procurement Management for Importers
 - Barley and Malt: A Field to Brewhouse Perspective
- Trade Teams Visiting NCI in 2017
- Participation in U.S. Wheat Associates and U.S. Grains Council Meetings
- Wheat Related Projects with Technical Team Providing Technical Support
- Articles in Major Publications Related to Wheat, Barley and Durum
- NCI Staff International Travels
- Wheat Related Equipment Update

B. U.S. Wheat Associates – Chris Kolstad, Vice Chairman, U.S. Wheat Associates

Chris Kolstad reported on activities with USW; and Montana wheat. Discussion took place.

C. South Dakota Department of Agriculture

Deputy Secretary Holt reported on the following activities at the SD-DOA with discussion taking place:

- Dicamba Drift
- SD-DOA Agriculture Development Division Personnel Changes

D. SDSU Research Proposals

Dr. Marshall, Dr. Gibbons and Christopherson reported on the following activities at SDSU with discussion taking place.

- Precision Ag – Request for Resolution
- Search Committee – Dean of Agriculture Bio
- Land purchased for agronomy work by Sturgis, SD
- Land donated for agronomy work by White, SD
- McFadden Symposium, May 1-2, 2018, SDSU
- Call for 2018 Research Proposals
- Spring Wheat Release Meeting, November 13, 2017

Note: Dr. David Wright departed at 2:10 p.m.

Note: Bob Mercer departed at 3:00 p.m.

Note: Dr. Gibbons and Dr. Marshall departed at 3:06 p.m.

IV. Staff Reports

A. South Dakota Wheat Inc. – Caren Assman, Executive Director (Not Present)

Christopherson reported on the following activities at SDWI with discussion taking place:

- Wheat Yield Contest
- Ag Horizons Overview
- SD Wheat Inc's Newsletter in Prairie Grains Magazine

B. South Dakota Wheat Commission - Reid Christopherson, Executive Director

Christopherson reported on the following activities at SDWC with discussion taking place:

- Expiration of Commissioner Leo Warrington's Term was October 31, 2017 – Appointment of New Commissioner Pending
- Reappointment of Commissioner Cronin to SDWC
- USWBSI – Expiration of Laird Larson's Term, Nomination of Bryan Jorgensen, Jorgensen Land and Cattle has been submitted.
- NCI Meeting Location Change from Great Falls, MT to Fargo, ND. Non-Refundable Airline Tickets had been purchased for Commissioner Cronin and Christopherson. Christopherson used ticket to attend MT Wheat Grower Meeting. Cronin has not used his ticket at this time.
- Grain Foods Foundation is showing interest in creating a flour checkoff.

V. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- NCI – Mark Weber Retirement, December 2017 (exact date TBD), Fargo ND – Commissioner Cronin, Christopherson
- NCI/ND Mill Tour with SDSU Staff, December 2017 (exact date TBD), Fargo, ND – Chairman Vanneman, Commissioner Edinger, Commissioner Cronin, Commissioner Hand, Christopherson
- Wheat Foods Council, January 16-20, 2018, Phoenix, AZ – Christopherson (Approved BOD 08/29/2017)
- U.S. Wheat Winter Meeting, February 5-12, 2018, Washington D.C. – Chairman Vanneman, Commissioner Edinger, Christopherson
- Wheat Quality Council, February 19-23, 2018, Kansas City, MO – Christopherson
- Wheat Foods Council Executive Committee, March 18-22, 2018, Napa, CA – Christopherson

Commissioner Hand moved to approve travel as presented, seconded by Commissioner Edinger. Motion approved.

C. Commission Meeting Dates

Tentatively January 30, 2018

NOTE: Mark Weber and Chris Kolstad departed at 3:40 p.m.

Commissioner Edinger moved to recess the meeting until November 5, 2017 at 4:45 p.m. at the Ramkota Hotel in Pierre, SD, seconded by Commissioner Hand. Meeting recessed at 3:50 p.m.

Chairman Vanneman reconvened the meeting on November 5, 2017 at 5:00 p.m. at the Ramkota

Hotel in Pierre, SD.

Commissioner Edinger moved to adopt a South Dakota Wheat Commission Resolution encouraging support of a Precision Agriculture Facility at SDSU as attached, seconded by Commissioner Hand. Motion approved.

Commissioner Hand moved to adjourn the meeting at 5:05 p.m., seconded by Commissioner Vanneman. Meeting adjourned.

Chet Edinger, Commissioner

Date

Reid A. Christopherson, Executive Director Date

For the purpose of continuity, the minutes may not be in chronological order.

South Dakota Wheat Commission
Resolution

On the 5th day of December, 2017, at a duly called and held meeting of the South Dakota Wheat Commission at Pierre, South Dakota, the Commission considered the following resolution:

WHEREAS, the South Dakota Wheat Commission is funded entirely by South Dakota wheat farmers and provides programs to improve the wheat industry through research, market development and consumer education;

WHEREAS, the South Dakota Wheat Commission supports and encourages agricultural education;

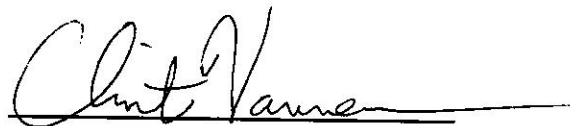
WHEREAS, South Dakota State University (SDSU) has announced its intention to build a Precision Agriculture Facility at Brookings, South Dakota;

NOW THEREFORE BE IT RESOLVED, that the South Dakota Wheat Commission supports SDSU's intent to build a Precision Agriculture Facility at Brookings, South Dakota; and

BE IT FURTHER RESOLVED, that the South Dakota Wheat Commission encourages producers, agri-businesses and government to consider opportunities to become involved in supporting the efforts of SDSU to build a Precision Agriculture Facility at Brookings, South Dakota.

The above resolution passed unanimously.

Dated this 5th day of December, 2017.

A handwritten signature in black ink, reading "Clint Vanneman", with a horizontal line extending to the right.

Clint Vanneman – Chairman

South Dakota Wheat Commission